

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 9, 2007

Pledge of Allegiance

Approval of minutes of the January 2, 2007 General Session and the January 4, 2007 Briefing

1. PURCHASING

Resolution No. 15-07

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$10,170,621.46)

2. ENGINEER

Resolution No. 16-07

Franklin County Engineer authorized to use his own forces during 2007 for maintenance and repair projects involving county roads and bridges within limits established by the Ohio Revised Code (Franklin County Engineer)

Resolution No. 17-07

Resolution approving final plat for Reserve at Clark State, Section 1, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 18-07

Resolution approving plans for the construction of Hayden Run Boulevard (Part 1), located in the city of Columbus, Washington Township, Franklin County, Ohio (Franklin County Engineer)

3. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 19-07

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into an amendment of an interagency service agreement with the Franklin County Data Center effective as of January 1, 2007 (Child Support Enforcement Agency) (\$3,168.50)

4. JOB AND FAMILY SERVICES

Resolution No. 20-07

Resolution approving a tenant estoppel certificate and a subordination, non-disturbance and attornment agreement between U.S. Bank National Association, Agler AGA LLC., and the Board of County Commissioners, Franklin County, Ohio (Job & Family Services)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 21-07

Resolution authorizing supplemental appropriations (\$2,445,100) and a transfer of funds from the Permanent Improvement Fund to the General Fund (\$148,500) for construction maintenance projects (Public Facilities Management)

6. HUMAN RESOURCES

Resolution No. 22-07

Resolution approving personnel actions (Human Resources)

Resolution No. 23-07

Resolution approving Child Support personnel actions (Human Resources)

Resolution No. 8-07, TABLED ON JANUARY 2, 2007

Resolution authorizing a contract renewal with Mount Carmel Behavioral Healthcare for Employee Assistance Program (EAP) and Behavioral Health and Chemical Dependency Program to Franklin County Employees (Human Resources)
(Estimate of \$254,113.20)

Resolution No. 24-07

Resolution authorizing a contract extension with Mount Carmel Behavioral Healthcare for Employee Assistance Program (EAP) and Behavioral Health and Chemical Dependency Program to Franklin County Employees (Human Resources)
(Estimate of \$254,113.20)

7. COMMISSIONERS

Resolution No. 25-07

Resolution to reconsider and rescind Resolution Number 964-06, which authorized the issuance of notes in an amount not to exceed \$16,185,000 in anticipation of bonds to be issued for the purpose of acquiring the site of a county park and recreational facility (Huntington Park) (Commissioners)

Resolution No. 26-07

Resolution authorizing an interfund loan to the Stadium Construction Fund (\$16,100,000), supplemental appropriations and transfers of funds for the purpose of acquiring the site of a county park and recreational facility and retiring notes previously issued for that purpose (\$16,214,888.89) (Commissioners)

Resolution No. 27-07

Resolution appointing Roger P. Sugarman to the Board of Trustees of the Columbus Metropolitan Library (Commissioners)